

# ***Del Mar Mesa Community Planning Board***

Thursday, October 12, 2017 - Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **6.15 PM - Regular Meeting**

### **1. Call to Order**

### **2. Administrative Matters**

Roll Call - Board

Adoption of Agenda

Approval of Minutes - Sept 2017

### **3. Community Member/Public Comments**

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.

### **4. Chair's Remarks**

- Correspondence
- DMM Community Park - Update
- Erosion of Trails throughout DMM Community -what actions can we take?
- Peeler Pole Fencing Repairs - throughout DMM Community
- FBA & Community Plan Updates
- Chairs Remarks

### **5. Liaison Reports**

- Police Department -Trevor Philips - Community Relations Officer
- Council District 1 - Hilary Nemchik  
Park Construction Update?
- Mayors Office - \_\_\_\_\_
- Supervisor Gaspar- \_\_\_\_\_
- Community Planning - Sara Toma
- CA Assembly District 77 - Brian Maienschein - Robert Knudsen
- Congressman Scott Peters Office - \_\_\_\_\_
- Friends of Del Mar Mesa - Lisa Ross
- Upcoming Trail & Fence Work - Preston Drake

### **6. Consent Agenda**

None

### **7. Sub Committee Reports**

- Joint DMM /CV Trails Sub-Committee - Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross
- FBA Update - Little McGonnigle Canyon Ranch Rd connection// Traffic Calming Solutions -Gary Levitt

- **Trail Maintenance** - working with City staff to identify primary **Trail Responsibility Map** for Community Trails - Lisa Ross // Dianne Korsh

## 8. Presentations / Discussion

## 9. Community Plan Update -

- Identify Issues to Be addressed in a future update!
  - Little McGonnigle Canyon Ranch Rd connection
  - Traffic Calming & Parking Solutions ( in front of park) - Del Vino Court
  - Improve Trail Protection (Prevent New Trails)
  - Address emergency response facilities south of SR-56.

## 10. Action Agenda

- Start the Process to Rename the Del Mar Mesa Community Park - Gary Levitt
- Bylaw Review and Approval - Elizabeth Rabbitt

## 11. On Going Discussion - Active Items

## 12. Current Inactive Items - Monitor for Possible Future Discussion and Action

- Spite Strip & Peeler Pole Fencing -DMM Rd - FBA ?? Proposed Permanent Maintenance solution - Dean Vayser
- Alta Del Mar - Pardee Project -Maint of trails, Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, , connectivity of DG Trail south of Duck Pond at street level - Follow Up Actions?
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## 13. Other - Sub-Committees

- Los Penasquitos Canyon Preserve Citizens Advisory Committee - \_\_\_\_\_
- Specific Plan Compliance -

## 14. Adjournment

- **November Meeting Agenda Items**  
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